Atty Burnside, Leigh W. (for Public Administrator – Administrator)

Status Hearing Re: Filing of the Account and/or Petition for Distribution

DOD: 09/29/11	PUBLIC ADMINISTRATOR, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Administrator and Letters of Administration were issued on 03/15/12,	CONTINUED FROM 02/21/14
	since that time the Public Administrator	<u> </u>
Cont from 012114	has been acting as Administrator of the	
Cont. from 013114, 022114	Estate.	Need Accounting/Report of     Administrator and Petition for
Aff.Sub.Wit.	On 08/14/12, <b>Public Administrator</b> filed a	Distribution.
Verified	Petition to Determine Title to Real	District Horn.
Inventory	Property; For Transfer of Property to	
PTC	Personal Representative; For	
Not.Cred.	Accounting; For Constructive Trust; and For Damages for Financial Abuse of a	
Notice of	Dependent Adult regarding a dispute	
Hrg	with James LeMon regarding various	
Aff.Mail	issues concerning real property owned	
Aff.Pub.	by the decedent.	
Sp.Ntc.	The parties eventually engaged in	
Pers.Serv.	settlement talks and on 08/02/13, an	
Conf.	Order Approving Settlement of Dispute	
Screen	was signed by the Court.	
Letters	A Dismissal of the Petition to Determine	
Duties/Supp	Title to Real Property, etc. was filed on	
Objections	01/28/14.	
Video Receipt		
CI Report	Inventory & Appraisal, final, filed 02/28/12 - \$232,200.00	
9202	- φευε,ευυ.υυ	
Order	Status Report Regarding Filing a Final	
Aff. Posting	Account filed 04/22/14 by Public	Reviewed by: JF
Status Rpt	Administrator states that another 3	<b>Reviewed on:</b> 04/23/14
UCCJEA	weeks is needed to complete and file the final account.	Updates:
Citation	ine iniai accoom.	Recommendation:
FTB Notice		File 1 – Scott

### 2 Edward Uribe Medina (Estate)

Case No. 12CEPR00470

Atty Perez, Holley H (For Executor Susan K. Medina)

Probate Status Hearing Re: First Accounting or Petition for Final Distribution

DOD: 2/25/2011	SUSAN K. MEDINA was appointed	NE	EEDS/PROBLEMS/COMMENTS:
	executor with full IAEA authority and		
	without bond on 7/31/12.		
Cont. from 100413, 022114	Letters issued 8/14/13.	1.	Distribution or current written status report pursuant to Local Rule 7.5
	Inventory and appraisal, partial no. 1		which states in all matters set for
Aff.Sub.Wit.	filed on 1/9/13 showing a value of		status hearing verified status reports must be filed no later than 10 days
Verified	\$173,000.00		before the hearing. Status Reports
Inventory	Inventory and Appraisal, final, filed		must comply with the applicable
PTC	on 4/11/14 showing property valued		code requirements. Notice of the
Not.Cred.	at \$3,000.00 (see note no. 2)		status hearing, together with a copy
Notice of	·		of the Status Report shall be served
Hrg			on all necessary parties.
Aff.Mail		٦	Final Inventory and Approximating
Aff.Pub.		Z.	Final Inventory and Appraisal filed on 4/11/14 includes real property
Sp.Ntc.			located in New Mexico. Real
Pers.Serv.			property located in another state
Conf.			does not belong on an inventory for
Screen			a California probate proceeding.
Letters			Real property located in another
Duties/Supp			states may require an ancillary proceeding in that state.
Objections			proceeding in marsiale.
Video		3	Inventory and appraisal filed on
Receipt		0.	4/11/14 was not signed by the
CI Report			probate referee.
9202			
Order			
Aff. Posting		Re	eviewed by: KT
Status Rpt		Re	eviewed on: 4/23/14
UCCJEA		Updates:	
Citation		Recommendation:	
FTB Notice		Fil	e 2 - Medina
			2

2

Bagdasarian, Gary G. (for Chris Wade – Successor Conservator)

Probate Status Hearing Re: Filing Second Account

		CHRIS WADE, brother, was appointed	NEEDS/PROBLEMS/COMMENTS:
		Successor Conservator on 9-19-11.	OFF CALENDAR
		The Successor Conservator's First  Account was settled on 3-14-13. On	Second and Final Account filed 4-14-14 is
Со	nt. from 032114	that date, the Court set this status	set for hearing on 5-28-14.
	Aff.Sub.Wit.	hearing for the filing of the Second	
	Verified	Account.	
	Inventory	Note: On 2-25-14, the Court granted	
	PTC	the Successor Conservator's Petition	
	Not.Cred.	for Substituted Judgment and the	
	Notice of	Order for Substituted Judgment to	
	Hrg	Transfer Assets to Revocable Living	
	Aff.Mail	Trust was signed. The order	
	Aff.Pub.	authorized Chris Wade as Conservator to execute the Ron C.	
	Sp.Ntc.	Wade Revocable Living Trust and	
	Pers.Serv.	transfer the assets of the	
	Conf.	conservatorship estate to the trust,	
	Screen	which is subject to continuing	
	Letters	jurisdiction.	
	Duties/Supp		
	Objections		
	Video		
	Receipt		
	CI Report		
	9202		
	Order	_	
	Aff. Posting		Reviewed by: skc
	Status Rpt		Reviewed on: 4-23-14
	UCCJEA		Updates:
<u>  </u>	Citation	_	Recommendation:
	FTB Notice		File 3A – Wade

**3A** 

Bagdasarian, Gary G. (for Chris Wade – Successor Conservator)
Status Hearing Re: Filing of the New Trust Case

	_	NEEDS/PROBLEMS/COMMENTS:
		OFF CALENDAR
		OFF CALENDAR
		<u> </u>
	=	Filing fee was paid on 14CEPR00262.
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of	1	
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video	7	
Receipt		
CI Report		
9202		
Order		
Aff. Posting	_	Reviewed by: skc
Status Rpt	_	Reviewed on: 4-23-14
UCCJEA	_	Updates:
Citation	_	Recommendation:
FTB Notice		File 3B – Wade

Hackett, Kyle S. (for Executor Patricia Curry-Taylor)

Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for Failure to File a First Account or Petition for Final Distribution

DOD: 5/3/2001	PATRICIA CURRY-TAYLOR was	NEEDS/PROBLEMS/COMMENTS:
	appointed Executor with full IAEA and	
	without bond on 7/18/2006.	Continued from 3/14/14. Minute
	7,10,000,0	order states no appearances. The
Cont. from 031414	Letters issued on 7/18/2006.	court set the matter for an Order to
Aff.Sub.Wit.	Inventory and appraisal was due	Show Cause (see page 4B) regarding
	Inventory and appraisal was due December 2006.	Patricia Curry-Taylor's and Kyle Hackett's failure to appear, failure to
Verified	December 2000.	proceed timely with the estate, and
Inventory	First account or petition for final	imposition of sanctions in the amount
PTC	distribution was due September 2007.	of \$500.00. Patricia Curry-Taylor and
Not.Cred.		Kyle Hackett are ordered to be
Notice of	Notice of Status Hearing was mailed to	personally present on 4/25/14. If
Hrg	attorney Kyle Hackett on December 20,	counsel does not appear with a
Aff.Mail	2013.	satisfactory explanation for his non-
Aff.Pub.		compliance, the Court will be
Sp.Ntc.	A copy of the Court's Minute Order	compelled to report this to the State
Pers.Serv.	dated 3/14/14 was mailed to Kyle  Hackett and Patricia Curry-Taylor on	Bar. As of 4/23/14 there have been no additional documents filed.
Conf.	4/2/14.	no dadinonal docoments med.
Screen	,, <u>-,</u>	1. Need inventory and appraisal
Letters		and first account, petition for final
Duties/Supp		distribution or current written
Objections		<b>status</b> report pursuant to Local
Video		Rule 7.5 which states in all matters
Receipt		set for status hearing verified
CI Report		status reports must be filed no later than 10 days before the
9202		hearing. Status Reports must
Order		comply with the applicable code
		requirements. Notice of the status
		hearing, together with a copy of
		the Status Report shall be served
		on all necessary parties.
A# D = -11		Daviewe d how KT
Aff. Posting	4	Reviewed by: KT
Status Rpt UCCJEA	4	Reviewed on: 4/23/13
	-	Updates:
Citation FTB Notice		Recommendation: File 4A – Hollier
FID NOTICE		riie 4A - noiller

Hackett, Kyle S. (for Executor Patricia Curry-Taylor)

Order to Show Cause Re: Failure to Appear; Failure to Proceed Timely with Estate; Imposition of Sanctions in the Amount of \$500.00

	imposition of Sanctions in the Amount of \$500.00				
Αç	je:	PATRICIA CURRY-TAYLOR was appointed	NEEDS/PROBLEMS/COMMENTS:		
DC	DD:	Executor with full IAEA and without bond on			
		7/18/2006.			
		=			
	ont. from	Letters issued on 7/18/2006.			
		╡			
	Aff.Sub.Wit.	Inventory and appraisal was due December			
	Verified	2006.			
	Inventory				
	PTC	First account or petition for final distribution			
	Not.Cred.	was due September 2007.			
	Notice of	Notice of Status Hearing was mailed to			
	Hrg	attorney Kyle Hackett on December 20, 2013.			
	Aff.Mail	anomicy kyle macken on becomber 20, 2010.			
		Minute order dated 3/14/14 states no			
	Aff.Pub.	appearances. The court set the matter for an			
	Sp.Ntc.	Order to Show Cause (see page 4B) regarding			
	Pers.Serv.	Patricia Curry-Taylor's and Kyle Hackett's			
	Conf.	failure to appear, failure to proceed timely			
	Screen	with the estate, and imposition of sanctions in			
	Letters	the amount of \$500.00. Patricia Curry-Taylor			
	Duties/Supp	and Kyle Hackett are ordered to be personally			
	Objections	present on 4/25/14. If counsel does not			
	Video	appear with a satisfactory explanation for his			
	Receipt	non-compliance, the Court will be compelled			
	CI Report	to report this to the State Bar. As of 4/23/14 there have been no additional documents			
	9202	filed.			
	Order	<b>1</b>			
	Aff. Posting	A copy of the Court's Minute Order dated	Reviewed by: KT		
	Status Rpt	3/14/14 and the Order to Show Cause was	Reviewed by: KI		
	UCCJEA	mailed to Kyle Hackett and Patricia Curry-	Updates:		
	Citation	Taylor on 4/2/14.	Recommendation:		
	FTB Notice	=	File 4B – Hollier		
	LIP NOUCE		riie 46 – noiller		
	·		40		

Nahigian, Eliot S. (for Administrator Lionel H. Ochoa)

Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for Failure to File a First Account or Petition for Final Distribution

DOD: 2/1/2005	LIONEL H. OCHOA was appointed	NEEDS/PROBLEMS/COMMENTS:
DOD: 2/1/2000	administrator with full IAEA authority	NEEDS/TRODEE/NS/COMMENTS.
	and without bond on 8/1/2006.	OFF CALENDAR. Petition for
		Termination of Proceedings has been
C 000014	Letters issued 8/1/2006.	filed and is set for 6/5/2014.
Cont. from 022814		
Aff.Sub.Wit.	I & A was due 1/2006	Need first account or petition for
Verified	First account or petition for final	final distribution.
Inventory	distribution was due 10/2007.	
PTC	alsinizoneri was ado 10,2007.	
Not.Cred.	Status Report filed on 4/1/14 states there	
Notice of	are no assets subject to probate.	
Hrg	Additional time is requested to prepare	
Aff.Mail	a petition to terminate the proceedings	
Aff.Pub.	and discharge the personal representative.	
Sp.Ntc.	representative.	
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 4/23/2014
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 5 – Ochoa

Fanucchi, Edward L. (for Joann Soria – Successor personal representative)

Probate Status Hearing for Failure to File a Second Account or Petition for Final Distribution

DOI	D: 10/01/08	JACK LUCCHESI, son, was appointed Executor	NEEDS/PROBLEMS/COMMENTS:
		without bond on 12/16/08 and Letters Testamentary were issued on 12/17/08.	
		,	CONTINUED FROM 02/28/14
		On 09/23/10, Jack Lucchesi resigned as Executor.	As of 04/23/14, nothing further
Cor	nt. from 110113,	EXECUTOR.	has been filed in this matter.
012	314, 022814	On 11/10/10, JoAnn Soria, daughter, was	
	Aff.Sub.Wit.	appointed as Administrator with Will Annexed without bond and Letters of Administration	Need Final Accounting
	Verified	were issued to her on 11/10/10.	and Petition for Final
	Inventory		Distribution <u>or</u> Verified Status Report.
	PTC	The First and Final Account and Report of Former Personal Representative, Petition for	зтатоз кероп.
	Not.Cred.	Settlement, and for Waiver of Commission was	
	Notice of	filed 12/28/10 and the Order Settling First and Final Account and Report of Former Personal	
-	Hrg	Representative, Petition for Settlement, and for	
-	Aff.Mail	Waiver of Commission, was filed 05/25/11.	
	Aff.Pub.	Notice of Status Hearing filed 08/30/13 set this	
_	Sp.Ntc.	matter for hearing regarding Status of the	
	Pers.Serv.	Second Account and/or Petition for Final Distribution on 11/01/13.	
	Conf.	Clerk's Certificate of Mailing states that a copy	
-	Screen	of the Notice of Status Hearing was mailed to	
	Letters	Edward L. Fanucchi on 08/30/13.	
	Duties/Supp	Status Report filed 10/31/13 states: The only	
	Objections	substantial asset of the estate is a ½ interest in	
	Video	20 acres of land with a residence that is currently occupied by Jack Lucchesi.	
-	Receipt	Distribution is not yet in order because of a	
<b>—</b>	CI Report	dispute with regard to the interest of the heirs	
-	9202	and the rights of the heirs in the 20 acre parcel. The estate should be ready for	
-	Order	distribution in January 2014 and a continuance	
	Aff. Posting	until late January 2014 is requested.	Reviewed by: JF
_	Status Rpt	Status Report filed 01/23/14 states that the	<b>Reviewed on:</b> 04/23/14
-	UCCJEA	personal representative is unavailable to	<b>Updates:</b> 04/24/14
$\vdash$	Citation	appear on 01/23/14. The attorney will appear and request a continuance to mid- February.	Recommendation:
	FTB Notice	and request a continuance to this-rebloary.	File 6 – Lucchesi
		Status Report filed 04/23/14 states: the Petition	
		for Final Distribution has been prepared this week and will be sent for signature to the	
		Administrator this week. The final distribution	
		will be subject to a dispute by the beneficiaries	
		under an Agreement of Sale dated 08/03/05, entered into by their parents.	
		Tomorou into by mon paromis.	

Fanucchi, Edward L. (for Administrator JoAnn Soria)

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

Administrator, with full IAEA authority and without bond, on 11/8/2010.  Cont. from 011714, 022814  Inventory and Appraisal was due March 2011.  Verified  Inventory  PTC  Not.Cred.  Administrator, with full IAEA authority and without bond, on 11/8/2010.  1. Need first account, pet final distribution or curre status report pursuant to status report pursuant to status report pursuant to status report status hearing versions acceptable of the process of the status reports must be for status reports must be for status reports must be for status reports accomply with the application of \$74,720.18.	ent written o Local all matters erified filed no ore the must cable code f the status a copy of
Cont. from 011714, 022814    Inventory and Appraisal was due March 2011.    Verified   The Department of Health Services filed a creditor's claim on 12/12/12 in the amount of \$74,720.18.    Need first account, pet final distribution or current status report pursuant to Rule 7.5 which states in set for status hearing versions to status reports must be final distribution or current status report pursuant to Rule 7.5 which states in set for status hearing versions to the status reports must be final distribution or current status report pursuant to Rule 7.5 which states in set for status hearing versions are comply with the application of \$74,720.18.	ent written o Local all matters erified filed no ore the must cable code f the status a copy of
Cont. from 011714, 022814  Inventory and Appraisal was due March 2011.  Verified  Inventory  PTC  Letters issued on 11/8/2010.  final distribution or curre status report pursuant to Rule 7.5 which states in set for status hearing versions to status reports must be for status reports must be	ent written o Local all matters erified filed no ore the must cable code f the status a copy of
Cont. from 011714, 022814 Inventory and Appraisal was due March 2011.  Verified The Department of Health Services filed a creditor's claim on 12/12/12 in the amount of \$74,720.18.  status report pursuant to Rule 7.5 which states in set for status hearing versions to set for status reports must be for status reports must be for status reports and the set for status reports must be for status reports and the set for status reports must be for status reports and the set for status reports must be for status reports and the set for status reports must be for status reports and the set for status	o Local all matters erified filed no ore the must cable code f the status a copy of
Nerified   Inventory and Appraisal was due March   2011.   Rule 7.5 which states in set for status hearing versions   Status reports must be formulated a creditor's claim on 12/12/12 in the amount of \$74,720.18.   Rule 7.5 which states in set for status hearing versions   Status reports must be formulated a creditor's claim on 12/12/12 in the amount of \$74,720.18.   Rule 7.5 which states in set for status hearing versions   Status reports must be formulated a creditor's claim on 12/12/12 in the amount of \$74,720.18.	all matters erified filed no ore the must cable code f the status a copy of
Aff.Sub.Wit. 2011. set for status hearing verified status reports must be for status reports and status reports and status reports must be for status reports and status re	erified filed no filed no filed no filed the filed code filed status filed code filed status filed code filed code filed code
The Department of Health Services filed a creditor's claim on 12/12/12 in the amount of \$74,720.18.  Inventory  Inventory  Inventory  Inventory  Interpolation in the application of the action of the	ore the must cable code f the status a copy of
PTC   a creditor's claim on 12/12/12 in the amount of \$74,720.18.   hearing. Status Reports comply with the applications of \$14,720.18.	must cable code f the status a copy of
amount of \$74,720.18. comply with the applic	cable code f the status a copy of
	f the status a copy of
Not.Cred. requirements. Notice o	a copy of
Notice of First Account or Petition for Final hearing, together with	be served
Hrg Distribution was due December 2011. the Status Report shall the Status Rep	
Aff.Mail on all necessary parties	·.
Aff.Pub. Notice of Status Hearing was mailed to attorney Edward Fanucchi and to	
Sp.Ntc. Administrator JoAnn Soria on	
Pers.Serv. 11/18/2013.	
Conf.	
Screen Inventory and Appraisal filed on 3/11/14	
Letters showing the estate4 valued at	
Duties/Supp   \$100,000.00.	
Objections	
Video	
Receipt	
CI Report	
9202	
Order D II I	
Aff. Posting Reviewed by: KT	
Status Rpt Reviewed on: 4/23/14	
UCCJEA Updates:	
Citation   Recommendation:   FIB Notice   File 7 – Lucchesi	
rile / - Lucchesi	

Neilson, Bruce A., and Ivy, Scott J. (of Lang Richert & Patch, for Janette Courtney, Executor)

Status Hearing Re: Filing of the Inventory and Appraisal; Filing of First Account and/or Petition for Final Distribution

DO	D: 6-9-11	
Со	nt. from 040813	, , , , , , , , , , , , , , , , , , ,
	2813, 072613,	
	0413, 011714,	
032	2114	
	Aff.Sub.Wit.	
	Verified	
	Inventory	
	PTC	
	Not.Cred.	
	Notice of	
	Hrg	
	Aff.Mail	
	Aff.Pub.	
	Sp.Ntc.	
	Pers.Serv.	
	Conf. Screen	
	Letters	
	Duties/Supp	
	Objections	
	Video	
	Receipt	
	CI Report	
	9202	
	Order	
	Aff. Posting	
	Status Rpt	
	UCCJEA	
	Citation	
	FTB Notice	

**JANETTE COURTNEY**, was appointed Executor with Full IAEA without bond and Letters issued on 9-15-11.

Inventory and Appraisal Partial No. 1 filed 2-13-13 included commercial real property valued at \$250,000.00, which was sold pursuant to Order Confirming Sale of Real Property.

At hearing on 2-25-13, the Court set status hearing for 4-8-13 for the filing of the Final Inventory and Appraisal, filing of the first account, and/or petition for final distribution.

The status hearing for filing of the final Inventory and Appraisal has been continued to 6-28-13 and now 7-26-13.

#### Status Report filed 7-19-13 states:

- Petitioner has performed all required duties as personal representative
- All known debts have been paid except for mortgage on real property which has a market value below the mortgage amount
- All administration costs to date except for compensation to the personal representative and attorney have been paid
- The estate is solvent
- A creditor's claim filed by Steven Drummond has been rejected
- There is currently no pending litigation involving the estate; however, there is a potential claim against beneficiaries for recovery of a vehicle and reimbursement for sales tax paid
- The status of a business being operated by a beneficiary, and the estate's current interest therein, has yet to be determined/negotiated.
- It is estimated that an additional three (3) months will be needed to complete administration of the estate, unless litigation is needed to recover the vehicle.
- Petitioner requests authority to continue administration until 10-1-13.

Status Report filed 10/03/13 states: Since the prior status hearing the executor has been able to locate the Chevrolet Suburban, however it is damaged and towing and storage may be equal or more than the value. A compromise with the storage facility is being negotiated. Additionally, no paperwork has been located regarding the horse that a beneficiary claims belonged to the decedent and for which he is making a claim for care and feeding. The estate has rejected the claim. As to the real property in Mariposa, CA, it was thought that the bank was foreclosing on the property, but they have not. Time is requested to appraise and inventory this property and the Suburban as well as resolve the disposition of the horse.

## NEEDS/PROBLEMS/COMMENTS:

Minute Order 4-8-13: Mr. Keeler and Mr. Ivy are appearing via conference call. Mr. Ivy is directed to file a fully executed agreement with the court. Matter is set for Status Hearing on 5/24/13 regarding the settlement agreement and the dismissal. If the agreement and dismissal are filed by 5/24/13, no appearance will be necessary. The status hearing regarding the inventory and appraisal is continued to 6/28/13 for appearance by Mr. Neilson only. Set on 5/24/13 @ 9:00 a.m. Dept. 303 for: Status Hearing Re: Settlement Agreement and Dismissal

Note: Full and Complete Settlement Agreement and Mutual Release of All Claims filed 4-11-13, and dismissal of petition filed by Dennis L. Thomas on 12-19-11 was entered on 5-1-13.

# As of 4-23-14, nothing further has been filed. The following issues remain:

- 1. Need Final I&A.
- 2. Need First Account or Petition for Final Distribution pursuant to Probate Code §12200.

Reviewed by: skc

Reviewed on: 4-23-14

**Updates:** 

**Recommendation:** 

File 8 - Drummond

Janian, Paulette (for Jim D. Reis – Administrator)

Probate Status Hearing Re: Filing of First Account or Petition for Final Distribution (Prob. C. §12200, et seq.)

DOD: 05/22/12	JIM D. REIS, brother, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Administrator without bond on 08/14/12.  Letters of Administration were issued on	CONTINUED FROM 10/25/13
	08/15/12.	COMMODE TROM 10/23/13
0 1 ( 100510		
Cont. from 102513	Inventory & Appraisal filed 04/17/13	
Aff.Sub.Wit.	- \$332,372.12	
✓ Verified	Status Report filed 04/16/14 states: The	
Inventory	Inventory & Appraisal was filed	
PTC	04/17/13. The decedent had an	
Not.Cred.	extensive collection of die cast cars.	
Notice of	The cars are being sold slowly at an	
Hrg Aff.Mail	average of 60% of the appraised value.  Approximately 3,696 die cast cars	
Aff.Pub.	remain to be sold. The 1985 Chevy \$10	
<del>                                    </del>	is broken down and has little to no	
Sp.Ntc. Pers.Serv.	value. The Administrator is looking in to	
Conf.	donating it to charity. Several guns	
Screen	were sold and the remaining guns will be distributed to heirs. The value of the	
Letters	silver coins at the date of death was	
Duties/Supp	\$29/oz. however silver is currently	
Objections	\$21/oz. Administrator is holding the	
Video	coins until the silver market rebounds as	
Receipt	expected. The decedent's real property is located in a remote area of	
CI Report	the foothills and wass in need of	
9202	multiple repairs before it could be put	
Order	on the market for sale. The repairs have	
Aff. Posting	been made and the property has been	Reviewed by: JF
Status Rpt	on the market since 10/28/13. No	<b>Reviewed on:</b> 04/23/14
UCCJEA	acceptable offers have been received yet.	Updates:
Citation	, , , ,	Recommendation:
FTB Notice		File 9 – Reis

Erlach, Mara M. (for Katrina Best Kendall – Administrator)
Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

DC	D: 08/30/12	KATRINA BEST KENDALL, daughter, was	NEEDS/PROBLEMS/COMMENTS:
		appointed as Administrator with bond in	
		the amount of \$260,000.00 and full IAEA authority. Bond was filed 12/06/12 and	CONTINUED FROM 03/07/14
		Letters were issued on 12/06/12.	As of 04/23/14, nothing further has
	nt. from 013114,	2 Editors Word 13300d Off 12,007 12.	been filed in this matter.
030	0714	Inventory & Appraisal, partial no. 1, filed	
	Aff.Sub.Wit.	05/16/13 - \$61,251.00	<ol> <li>Need Accounting/Report of</li> </ol>
	Verified	]	Administrator and Petition for
	Inventory	Inventory & Appraisal, final, filed	Final Distribution.
	PTC	06/10/13 - \$61,251.00	
	Not.Cred.	Yvette Best, daughter, filed a	
_	Notice of	competing petition to be appointed as	
	Hrg	Administrator. Her Petition was denied	
	Aff.Mail	on 12/12/13 due to lack of vacancy at	
	Aff.Pub.	Administrator. She has also filed a declaration that appears to be an	
	Sp.Ntc.	objection to Katrina Best Kendall's	
	Pers.Serv.	handling of the Estate.	
	Conf.		
	Screen	Order to Reduce Bond was filed	
	Letters	01/23/14, reducing the bond to	
	Duties/Supp	\$61,251.00.	
	Objections		
	Video		
	Receipt	4	
	CI Report	4	
	9202	4	
	Order	4	Parisonal Iron IF
	Aff. Posting	4	Reviewed by: JF
	Status Rpt UCCJEA	_	Reviewed on: 04/23/14 Updates:
	Citation	4	Recommendation:
	FTB Notice	╡	File 10 – Best
<u> </u>	1 ID HOICE		10 IO - Besi

### Atty Gromis, David P., of Gromis & Aguirre (for Ronald T. Oye, Administrator)

### Probate Status Hearing Re: First Account

DOD: 10/1/2010		<b>RONALD T. OYE</b> , cousin of Decedent's spouse	NEEDS/PROBLEMS/COMMENTS:
		and Guardian of Decedent's son, was	
		appointed Administrator with Full IAEA	Need first and final
		authority without bond on 2/20/2013.	account, or current
Cont. from		1, 11, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	verified Status Report and
	Aff.Sub.Wit.	Letters issued on 2/20/2013.	proof of service of the
	Verified		Status Report pursuant to Local Rule 7.5(B).
		Pursuant to Probate Code § 8800(b), Final	2004 Note 7.0(b).
	Inventory	Inventory and Appraisal was filed 4/24/2013	
	PTC	showing an estate value of \$166,315.00.	Note: Minute Order dated
	Not.Cred.	showing an estate value of \$166,313.00.	${2/20}/2013$ from the hearing on
	Notice of		the appointment of the
	Hrg		Administrator indicates a
	Aff.Mail	Pursuant to Probate Code § 12200, first	Guardianship of the Person
	Aff.Pub.	account and/or petition for final distribution	and Estate was established on 11/14/2011 in San Joaquin
	Sp.Ntc.	was due 2/20/2014.	County for the Decedent's
	Pers.Serv.		son, <b>JIM ISAMU KAWANO</b> .
	Conf.		Copy of Letters of
	Screen	Minute Order dated 2/20/2013 set this status	Guardianship recorded in
	Letters	hearing on 4/25/2014 for filing of the first	Superior Court of San Joaquin
	Duties/Supp	account and/or petition for final distribution.	County was filed 2/22/2013,
	Objections		showing the Petitioner
	Video		RONALD T. OYE and MICHIKO YAMADA OYE were
	Receipt		appointed Co-Guardians of
	CI Report		Decedent's son.
	9202		
	Order		
	Aff. Posting		Reviewed by: LEG
	Status Rpt X		<b>Reviewed on:</b> 4/23/14
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 11 – Kawano

Atty Knudson, David N., sole practitioner (for Edwin S. Darden, Jr., Executor)

Status Hearing Re: Filing of the Account and/or Petition for Final Distribution

DOD: 1/14/2013	EDWIN S. DARDEN, JR., friend, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Executor with Full IAEA authority without	
	bond on 2/26/2013.	OFF CALENDAR
	Letters issued on 2/26/2013.	Minute Order dated 3/28/2014
Cont. from		set a status hearing for filing of
Aff.Sub.Wit.	Partial Inventory and Appraisal was filed	the final account and petition
Verified	4/18/2013 showing a value of \$145,000.00.	for final distribution on
Inventory		3/30/2015.
PTC	Final Inventory and Appraisal was filed	
Not.Cred.	<b>8/8/2013</b> showing a value of <b>\$347,097.97</b> .	
Notice of	Order Settling First Account and Report of	
Hrg	Executor, and Account of Special	
Aff.Mail	Administrator; Determining Persons Entitled to	
Aff.Pub.	Distribution, Authorizing Allowance on	
Sp.Ntc.	Account of Statutory Executor's and	
Pers.Serv.	Attorney's Fees, Allowing Extraordinary	
Conf.	Compensation, and for Preliminary	
Screen	<b>Distribution</b> was filed on 9/16/2013.	
Letters	Minute Order dated 2/26/2013 from the	
Duties/Supp		
Objections	hearing on the appointment of Executor set	
Video	this status hearing on 4/25/2014 for filing of	
Receipt	the first account and/or petition for final	
CI Report	distribution.	
9202	Minute Order dated 9/16/2013 from the	
Order	hearing on the First Account and Report of	<b>D</b> 11 150
Aff. Posting	Executor, and Account of Special	Reviewed by: LEG
Status Rpt	Administrator, etc., set a status hearing for filing of the final account and petition for final distribution on 3/28/2014. Minute Order of that date continued the status hearing to	Reviewed on: 4/23/14
UCCJEA		Updates:
Citation FTB Notice		Recommendation: File 12 – Barsam
FID NOTICE		riie 12 – bursum
	<u>3/30/2015</u> .	

Horton, Lisa (for Valene Madrid – mother/guardian of the estate)
Status Hearing Re: Receipt of Funds in Blocked Account

	VALENE MADRID, mother, was appointed Guardian	NEEDS/PROBLEMS/COMMENTS:
	of the Estate on 10/17/13. Letters of Guardianship	CONTINUED FROM 02/14/14
	were issued on 10/18/13.	<u> </u>
		Note: Declaration re Annuity
Cont. from 111513,	Order to Deposit Money Into Blocked Account in	Account states that the annuity
021414, 031414	the amount of \$17,000.00 was filed 10/17/13.	is 80% under the California Life and Health Insurance
Aff.Sub.Wit.	Cubalitudian of Attarnay filed 02/11/14 Cuardian is	Guarantee Association.
	<b>Substitution of Attorney</b> filed 03/11/14 – Guardian is now being represented by Lisa Horton.	Coaramee / Baccianem.
Verified	now being represented by Lisa Honori.	
Inventory	Declaration of Valene Madrid Re: Annuity Account	
PTC	with Standard Insurance Company filed 03/11/14	
Not.Cred.	states: The life insurance proceeds were deposited	
Notice of	into an annuity with The Standard Insurance	
Hrg	Company for the time being. They can block the	
Aff.Mail	funds and the estate will not be charged for any	
Aff.Pub.	withdrawals as long as they are over \$100.00. The	
Sp.Ntc.	funds are not federally insured. The interest rate	
Pers.Serv.	will not be less than 3.5% and if for some reason	
Conf.	Savion passes away, the annuity will be payable to his estate.	
Screen	Tils estate.	
Letters	Declaration of Lisa Horton Re: Annuity Account	
Duties/Supp	Insurance Coverage filed 04/22/14 states: The life	
Objections	insurance policy from the minor's deceased	
Video	father's policy were deposited into an annuity	
Receipt	account with Standard Insurance Company. The	
	account is current blocked and a Receipt and	
CI Report	Acknowledgement of Order to Deposit Money into	
9202	Blocked Account has been filed with the Court. The funds are not held in a federally insured	
Order	account. According to Ms. Horton's research, in	Pariamed here IF
Aff. Posting	California, annuities are covered under the	Reviewed by: JF
Status Rpt	California Life and Health Insurance Guarantee	Reviewed on: 04/23/14
UCCJEA	Association in the event the insurance company	Updates:
Citation	should become insolvent, but does not cover bad	Recommendation:
FTB Notice	investments or market fluctuation. Standard	File 13 – Dupree
	Insurance Company is licensed and regulated by	
	the CA Dept. of Insurance, so the annuities in this	
	matter would be covered by the guarantee	
	association at 80%. The initial deposit of \$17,005.87 has a present value of \$17,511.73, so the principal	
	has grown by 3%. The guardian plans on watching	
	the account closely to make sure that the minor's	
	funds are managed properly by Standard	
	Insurance Company.	
	#	

Joy, Maurice E. (for Administrator Staci Ann Ragan)

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 7-27-13	STACI ANN RAGAN, Daughter, was	NEEDS/PROBLEMS/COMMENTS:
	appointed Administrator with Full IAEA	1 Nood Inventory and
	without bond and Letters issued on 11-20-13.	Need Inventory and     Appraisal or verified written
	At the hearing on 11-20-13, the Court set this	status report pursuant to local
	status hearing for the filing of the Inventory	rules.
Aff.Sub.Wit.	and Appraisal pursuant to Probate Code	10103.
Verified	§8800.	Note: Petitioner originally
Inventory		estimated the estate value at
PTC	On 1-16-14, Corrected Letters were issued to the Administrator to correct a clerical error.	\$795,000.00 including personal property valued at \$45,000.00
Not.Cred.	THE Administrator to correct a ciencal error.	and real property.
Notice of	Nothing further has been filed.	
Hrg	G	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: skc
Status Rpt		Reviewed on: 4-23-14
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 14 – Hamlin

## Maria Alcazar Anderson (Estate)

Martinez, Philip A. (for Administrator Anthony Alcazar)
Status Hearing Re: Filing of the Bond

DOD: 2-7-14	ANTHONY ALCAZAR, Brother, was	NEEDS/PROBLEMS/COMMENTS:
30012111	appointed Administrator with Full IAEA with	
	bond of \$150,000.00 on 4-2-14.	OFF CALENDAR
	At the hearing on 4-2-14, the Court set this	Bond Of \$150,000.00 filed 4-24-14
Aff.Sub.Wit.	status hearing for filing of the bond.	
Verified	As of 4-23-14, Bond has not been filed and	The Court originally ordered bond
Inventory	Letters have not issued.	of \$150,000.00 based on the
PTC		Administrator's estimated value of
	On 4-15-14, Attorney Christopher Alvarez	the estate.
Not.Cred.	of Lang Richert & Patch filed an unverified	Attorney Alvarez has now filed an
Notice of Hrg	document titled "Third Supplement and Amendment to Petition for Probate and	unverified status report indicating
Aff.Mail	Letters of Administration and Status	that the value should be amended
	Report."	to reflect only the decedent's
Aff.Pub.	- 10 0 0 11	one-half interest.
Sp.Ntc.	<u>Examiner's note</u> : Because the Petition for	However, the report is not verified
Pers.Serv.	Letters of Administration filed 2-14-14 was	by the Administrator, and does not
Conf.	granted on 4-2-14, further amendment is	indicate the reason for the
Screen	not appropriate. The above-referenced	amendment.
Letters	document is therefore summarized below as a Status Report only.	Were the assets community
Duties/Supp	as a status Report Offiy.	property with her predeceased
Objections	The status report "amends" the estimated	spouse? The spouse died in 2001.
Video	value of the state from \$150,000.00 to	Was the interest never properly passed to this decedent? If not, is
Receipt	\$62,500.00, which represents the	there any plan to do so? Or are
CI Report	decedent's one-half interest in certain real	the assets owned jointly with
9202	property with a total value of \$120,000.00	Decedent and another person?
Order	and \$2,500.00 in personal property.	Need clarification. The Court may
	The status report states: The status of the	require a <u>verified</u> declaration from
	Petition is that the assets (real property)	the Administrator. Probate Code
	have been appraised and accounted for	§1021.
	and Petitioner is ready to proceed at the Court's discretion.	2. Need bond.
		Note: The sole heir of the estate is the
		decedent's minor son.
Aff. Posting	]	Reviewed by: skc
Status Rpt		Reviewed on: 4-23-14
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 15 – Anderson
		15

Xavier Zacharaiah Chavez, Moses Deleon IV, Case No. 12CEPR00613
 Joseph Lee Deleon, Jesse Jeramiah Deleon, and Richard Pain Deleon (GUARD/P)
 Atty De Leon, Moses III (Pro Per – Father – Petitioner)

Alty Albarran, Fred (Pro Per – Maternal Uncle – Guardian)

Petition for Visitation

Telifor Visignori				
			MOSES DeLEON, III, Father, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
			<b>FRED ALBARRAN</b> , maternal uncle, was appointed Guardian on 7-11-13.	Note: This petition pertains to Moses DeLeon, IV, Joseph DeLeon, Jesse DeLeon, and Richard DeLeon only.
	Aff.Sub.Wit.	Π	Mother: <b>ARLENE E. DELEON</b>	1. Need Notice of Hearing.
~	Verified		Paternal grandfather: Moses DeLeon, II	2. Need proof of service of Notice of
	Inventory		Paternal grandmother: Arlene Hernendez	Hearing at least 15 days prior to the hearing on:
	PTC Not.Cred.		Maternal grandfather: Ruben Garcia	- Fred Albarran (Guardian)
	Notice of	Х	- Deceased. Maternal grandmother: Rosemarie	- Moses DeLeon, IV (Minor, age 16)
	Hrg		Chavez-Gonzales	2. The Count many places are making making
	Aff.Mail	Χ	Dalitica and Archaelleis als Italiana la socialità del	The Court may also require notice to additional relatives as follows:
	Aff.Pub.		<b>Petitioner states</b> his children have lived with him since they were born up until 4-7-	- Arlene DeLeon (Mother)
	Sp.Ntc.		13. He as always provided for his boys.	- Moses DeLeon, II
	Pers.Serv.		They need their father. This is the longest	(Paternal Grandfather)
	Conf.		time they have ever been apart from him.	- Arlene Hernandez
	Screen	<u> </u>	Petitioner states he has not been able to	(Paternal Grandmother)
	Letters		make contact with his children for a year due to a restraining order. Petitioner is	- Rosemarie Chavez-Gonzales
	Duties/Supp		concerned about their mental and	(Maternal Grandmother and
	Objections	<u> </u>	emotional well-being due to their father's	Guardian of these minors' sibling
	Video Receipt		absence.	Xavier Chavez)
	Cl Report			
	9202			
	Order	Χ		
	Aff. Posting	^		Reviewed by: skc
	Status Rpt			Reviewed on: 4-23-14
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 16 – Chavez & DeLeon
				1,4

Moore, Susan L. (for Administrator Michelle Seymour)

Probate Status Hearing Re: Failure to File a Petition for Final Distribution

DOD: 7-17-07	MICHELLE SEYMOUR, Daughter, was	NEEDS/PROBLEMS/COMMENTS:
	appointed Administrator with Full IAEA	
	without bond and Letters issued on	CONTINUED TO 5-8-14
	9-11-07.	Per Judge Oliver
	The Administrator is a resident of Ocean	Need petition for final
Aff.Sub.Wit.	Springs, Mississippi.	distribution.
Verified	]	
Inventory	Final I&A filed 9-26-07 indicates a total	Note: Attorney Moore states this
PTC	estate value of \$211,500.00 consisting of real property valued at \$210,000.00 and	is an estate with no assets;
Not.Cred.	personal property.	however, the report does not
Notice of		explain why there are no assets, and does not explain whether
Hrg	Two Creditor's Claims were filed as	she has attempted to contact
Aff.Mail	follows:	her client (due diligence). I&A
Aff.Pub.	1) St. Agnes Medical Center \$887.75	filed 9-26-07 included real and
Sp.Ntc.	2) Hematology Oncology Medical	personal property, and creditor's
Pers.Serv.	Group of Fresno \$3,512.00	claims were filed; therefore, need accounting is necessary
Conf.	]	from the appointed fiduciary with
Screen	Nothing further was filed in this matter.	all notices as required (including
Letters		to creditors).
Duties/Supp	On 2-14-14, the Court set this status hearing for failure to file a petition for	See Probate Code §§ 12200,
Objections	final distribution pursuant to Probate	10951, 11000, 1021, 1060, etc.
Video	Code §12200 and sent notice to	Note: In addition to the
Receipt	Attorney Moore and the Administrator.	accounting, formal Allowance or
CI Report		Rejection of the creditor's claims
9202	Unverified Status Report filed 4-17-14 by	is required. See Probate Code
Order	<b>Attorney Moore states</b> this is an estate with no assets. The attorney has	§9250 and Mandatory Judicial
	prepared a "Petition by Attorney on	Council Form DE-174.
	Deferral of Filing Fee for Termination of	Note: The heirs of this estate are the
	Administration of Estate Having No	decedent's four children: Annette
	Assets" awaiting the Court's	Williams of Gulf Port, MS, Michelle
	determination on accepting the petition	Seymour of Ocean Springs, MS,
	for filing. The attorney currently has two additional estates to be closed that	Stephanie Mayfield of Pensacola, FL,
	were continued to 5-8-14. On 3-14-14, in	and Albert Mayfield, Jr., of Elgin, TX.
Aff. Posting	connection with the Estate of Vanessa	Reviewed by: skc
Status Rpt	Jackson, Judge Oliver indicated that this	Reviewed by: SRC  Reviewed on: 4-23-14
UCCJEA	matter could also be heard on 5-8-14. It	Updates:
Citation	is therefore requested that this hearing be continued to 5-8-14 for consideration	Recommendation:
FTB Notice	of the deferral of filing fee to close this	File 17 - Mayfield
	estate.	
	<u> </u>	